

**COMBINED DECLARATION FOR PATENT APPLICATION AND
POWER OF ATTORNEY**
(Includes Reference to PCT International Applications)

Attorney's Docket Number

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"Active Noise Control System"

the specification of which (check only one item below):

is attached hereto.

was filed as United States application

Serial No. _____

on _____,

and was amended

on _____ (if applicable).

was filed as PCT international application

Number _____,

on _____,

and was amended under PCT Article 19

on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119:			
Country (if PCT indicate "PCT")	Application Number	Date of Filing (day, month, year)	Priority Claimed Under 35 USC 119
Japan	2000-152314	24/05/2000	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No

**COMBINED DECLARATION FOR PATENT APPLICATION AND
POWER OF ATTORNEY (Continued)**
(Includes Reference to PCT-International Applications)

Attorney's Docket Number

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. 120:			
U.S. APPLICATIONS		STATUS (Check One)	
U.S. Application Number	U. S. Filing Date	Patented	Pending
PCT APPLICATIONS DESIGNATING THE U.S.			
PCT Application No.	PCT Filing Date	U.S. Serial Numbers Assigned (if any)	

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

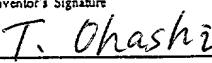
Frank J. Jordan Reg. No. 20,456
C. Bruce Hamburg Reg. No. 22,389
Lainie E. Dolinger Reg. No. 36,123

Herbert F. Ruschmann Reg. No. 35,341
Marvin Turken Reg. No. 18,330
Alfred D'Andrea Reg. No. 27,752

Send Correspondence To:	Jordan and Hamburg 122 East 42nd Street New York, New York 10168	Direct Telephone Calls to: C. Bruce Hamburg (212) 986-2340
-------------------------	--	--

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full Name of Sole or First Inventor Yoshio Nakamura	Inventor's Signature 	Date MAR. -9. 2001
Residence 2-17-409, Hatsu-cho, Neyagawa-shi, Osaka 572-0833 JAPAN		Citizenship Japan
Post Office Address c/o MATSUSHITA ELECTRIC INDUSTRIAL CO., LTD. 1006, Oaza Kadoma, Kadoma-shi, Osaka 571-8501 JAPAN		

Full Name of Second Joint Inventor, if any Toshihiko Ohashi	Inventor's Signature 	Date MAR. -9. 2001
Residence 2-8-24, Machikuzuha, Hirakata-shi, Osaka 573-1106 JAPAN		Citizenship Japan
Post Office Address c/o MATSUSHITA ELECTRIC INDUSTRIAL CO., LTD. 1006, Oaza Kadoma, Kadoma-shi, Osaka 571-8501 JAPAN		

Full Name of Third Joint Inventor Kenichi Terai	Inventor's Signature <i>Kenichi Terai</i>	Date MAR. -9. 2001
Residence 5-10-10, Taharadai, Shijonawate-shi, Osaka 575-0013 JAPAN		Citizenship Japan
Post Office Address c/o MATSUSHITA ELECTRIC INDUSTRIAL CO., LTD. 1006, Oaza Kadoma, Kadoma-shi, Osaka 571-8501 JAPAN		

Full Name of Fourth Joint Inventor Hiroyuki Hashimoto	Inventor's Signature <i>Hiroyuki Hashimoto</i>	Date MAR. -9. 2001
Residence 3-14-11-A201, Sawaragihama, Ibaraki-shi, Osaka 567-0864 JAPAN		Citizenship Japan
Post Office Address c/o MATSUSHITA ELECTRIC INDUSTRIAL CO., LTD. 1006, Oaza Kadoma, Kadoma-shi, Osaka 571-8501 JAPAN		

Full Name of Fifth Joint Inventor Isao Kakuhari	Inventor's Signature <i>Isao Kakuhari</i>	Date MAR. -9. 2001
Residence 2-1-2, Shikanodainishi, Ikoma-shi, Nara 630-0114 JAPAN		Citizenship Japan
Post Office Address c/o MATSUSHITA ELECTRIC INDUSTRIAL CO., LTD. 1006, Oaza Kadoma, Kadoma-shi, Osaka 571-8501 JAPAN		

Full Name of Sixth Joint Inventor Hisashi Sano	Inventor's Signature <i>Hisashi Sano</i>	Date MAR. -9. 2001
Residence Wako-shi, Saitama JAPAN		Citizenship Japan
Post Office Address c/o KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO 4-1, Chuo 1-chome, Wako-shi, Saitama 351-0133 JAPAN		

Full Name of Seventh Joint Inventor Toshio Inoue	Inventor's Signature <i>Toshio Inoue</i>	Date MAR. -9. 2001
Residence Wako-shi, Saitama JAPAN	<i>Toshio Inoue</i>	Citizenship Japan
Post Office Address c/o KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO 4-1, Chuo 1-chome, Wako-shi, Saitama 351-0133 JAPAN		

Full Name of Eighth Joint Inventor Akira Takahashi	Inventor's Signature <i>Akira Takahashi</i>	Date MAR. -9. 2001
Residence Wako-shi, Saitama JAPAN		Citizenship Japan
Post Office Address c/o KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO 4-1, Chuo 1-chome, Wako-shi, Saitama 351-0133 JAPAN		

Full Name of Ninth Joint Inventor Tsuyoshi Yamashita	Inventor's Signature <i>Tsuyoshi Yamashita</i>	Date MAR. -9. 2001
Residence Wako-shi, Saitama JAPAN		Citizenship Japan
Post Office Address c/o KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO 4-1, Chuo 1-chome, Wako-shi, Saitama 351-0133 JAPAN		